

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF  
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.  
MILWAUKEE COUNTY, WISCONSIN  
*Tuesday, January 19, 2010***

**ROLL CALL**

Mayor Ryan McCue called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Pavlic. Also in attendance: Clerk/Treasurer Goss, DPW Director Lange, Dir. Economic Development Fritts, Comptroller Williamson, and City Attorney Eberhardy.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**ADOPTION OF MINUTES:**

**MOTION MADE BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve the following minutes as listed: Motion carried unanimously.

1. Regular meeting of the Common Council held January 5, 2009.
2. Minutes of the Personnel Meeting held December 17, 2009.
3. Minutes of the Finance Meeting held January 5, 2010.
4. Minutes of the Rules, Laws & License Meeting held December 11, 2009 and January 13, 2010.
5. Minutes of the meeting of the Water Utility Commission held December 17, 2009.
6. Minutes of the community Development Authority held December 8, 2009.

**NEW BUSINESS**

1. Discussion and appropriate action regarding request from Interfaith for the waiving of special garbage pickup fee for old carpet at the Kelly Senior Center.  
**MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve fee waiver. Motion carried unanimously.
2. Discussion and appropriate action regarding changing the date of the second February meeting of the Common Council to Wednesday, February 17, 2010 due to election. Meeting will be changed to Wednesday, February 17, 2010 per City code.
3. Discussion and appropriate action regarding an incentive program for small businesses on Packard Avenue. Director of Economic Development Fritts explained that this retail development program will be applied to the first five businesses who successfully complete an application between January 1, 2010 and July 31, 2010. She further explained that qualifying businesses must meet the 2010 Cudahy Comprehensive Plan and the 2009 Cudahy Market Analysis and be approved by the Cudahy Community Development Authority. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC** to approve incentive program. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action regarding VIA Rail Logistics LLC proposal regarding design submittal for conceptual layout and design preparation for parcel of land adjacent to the Union Pacific Railroad in amount not to exceed \$4,700.  
**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC** to approve with amount of \$4,700 to come from TIF. On the roll call vote, motion carried unanimously.

5. Discussion and appropriate action regarding Community Development Authority Recommendation 2010-01-12-01 that a contract be entered into with Attorney Arthur J. Harrington of Godfrey & Kahn for purposes of creating strategic plan regarding the environmental remediation of the former Iceport site. **MOTION BY ALD. PAVLIC, SECOND BY ALD, MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and appropriate action regarding request from Lynda Templen, City of Cudahy Bond Counsel, to represent Cobalt regarding the issuance of their Developer Bonds. Attorney Eberhardy explained that any conflict should be waived to save costs. **MOTION BY ALD. PAVLIC, SECOND BY ALD. MIKOLAJCZAK** to approve request. On the roll call vote, motion carried unanimously.

#### **MAYOR UPDATE:**

- Mayor McCue asked that the expansion of quota for Class A Liquor Licenses not be considered by the Common Council as he doesn't feel it is in the best interest of the City to expand these licenses.
- Mayor McCue explained the merger of the Alliance of Cities with the League of Wisconsin Municipalities and how it affects the City.

#### **DEPARTMENT MANAGERS**

- Officer Kaminski along with Police Chief Poellot gave an update on the School Resource Officer Program.

#### **HEARING FROM CUDAHY RESIDENTS**

- Jerry Wenglewski of 3717 E. Carpenter Ave. regarding sidewalk snow shoveling complaint.

#### **ADJOURN**

**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to adjourn at 7:40 P.M. Motion carried unanimously.

Passed and approved this 2<sup>nd</sup> day of February, 2010.

Ryan McCue, Mayor

ATTEST:

Robert Goss, Clerk/Treasurer